MEETING MINUTES

AIRPORT OPERATIONS COMMISSION MEETING

Wednesday, July 14th, 2021 – 8:00 a.m.
Waukesha County Airport
Terminal Building Conference Room
2525 Aviation Drive

In Attendance.

Commissioners: Mike Crowley, Abby Lorenz, Stephen Betzler

Staff: Kurt Stanich, Kyle Finseth, Maddie Glisson

Others: Chris Stein, Nick Read, Brian Behrens, Jason Curran, Andy Groth

Public comment/correspondence.

Atlantic Aviation Waukesha's General Manager (GM), Nick Read will be departing to take over as GM at Los Angeles International Airport. Jason Curran from Chicago Executive Airport will be the new GM at Atlantic Aviation Waukesha.

Approve or Modify Meeting Minutes from June 9th, 2021.

Meeting Minutes approved by Commissioner Lorenz and second offered by Commissioner Betzler. Motion approved unanimously.

Chairman's Report.

None.

<u>Discussion and Action to Approve Lease with Capital Flight, LLC to become a Multiple Service Aeronautical</u> Service Provider at Waukesha County Airport.

Motion to table until August 11th due to ongoing negotiations. Motion approved by Commissioner Lorenz and second offered by Commissioner Betzler. Motion approved unanimously.

Operations Report.

Due to the 2020 pandemic fuel uploads dropped significantly starting in March 2020.

February Fuel Farm Flowage: Jet A fuel sales increased 54.11% in June 2021 compared to June 2020 with a 97.65% increase in 100LL sales. Total fuel sales increased by 58.15% compared to June last year.

Tower Operations: Total Traffic increased by 15.77% compared to June last year. General Aviation increased by 14.65%, Air Taxi increased by 52.11% and there were 25 military aircraft compared to 41 in June 2020.

Regional airports comparison for January through June 2021 shows Kenosha ranking first with Waukesha second and Waukegan close behind.

Year to Date Flight School Student Hours have increased from 125hr in January 2021 to 350hr in June 2021.

Manager's Report.

Discussion on the Airport's participation in the County Fair and future agenda items.

Future Commission Items.

Ordinance on Ramp Rehabilitation Project, Ordinance on Extension of the Airport Perimeter Road, Commission requested tower tour, Land Lease Agreements for Capital Flight, LLC and Higher Than, LLC.

Adjourn Meeting.

Motion to adjourn offered by Chairman Lorenz and second offered by Commissioner Betzler. Motion carried unanimously. Meeting adjourned at 8:30a.m.

Respectfully Submitted,

Secretary

Waukesha County Airport Operations Commission